

**Notice of Meeting of the Human Resources and Labor Negotiations Committee of the
Dodge County Board of Supervisors
Agenda**

There will be a meeting of the Human Resources and Labor Negotiations Committee of the Dodge County Board of Supervisors on Friday, July 1, 2016 at 8:00 A.M. in Room 4C, located on the fourth floor of the Administration Building, located at 127 East Oak Street, Juneau, Wisconsin.

The Agenda for the Meeting is as follows:

1. Call to Order
2. Roll Call
3. Verification of Compliance with the Open Meetings Law
4. Consideration of the Agenda and Allow the Chairperson to go out of Order as Needed to Efficiently Conduct the Meeting
5. Public Comment
6. Consideration of the Open Session and Closed Session Minutes of the June 21, 2016 Meeting
7. Discussion and Consideration of Labor Grade Placement for Paralegal in DA's Office, Jail Programs Corporal in the Sheriff's Office, LIS Specialist in Land Resources and Parks and Economic Support Overpayment Specialist, Administrative Secretary, Medical Billing Specialist in Human Services and Health
8. Closed Session:
9. Upon a motion duly made and carried, the Committee may convene in closed session for the purpose of conducting public business for, conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session and for considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations, specifically regarding the status of litigation the County is involved in related to employee discipline and a proposed separation agreement. The meeting is closed pursuant to Section 19.85(1)(e)(f) and (g) of the Wisconsin Statutes.

Immediately following the closed session, the Committee will reconvene in open session to consider the following matters:

10. Consideration of Separation Agreement
11. Authorize and Direct County Administrator to Execute Separation Agreement on behalf of Dodge County
12. Discussion regarding recent NLRB Decisions and the Potential Impact on Public Employers

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13. Discussion and Consideration of Change to Vacation Policy #218 to Grant Two (2) Weeks of Vacation for Employees Who Change from Part-Time or Non-Benefited Status to Full-Time Status During the first six (6) months of Employment
14. Consideration of Vacation Grant for an Employee Transferring from LTE to Full-Time Status
15. Consideration of Personnel Requisitions
16. Consideration of Leave of Absence Requests
17. Review of Salary, Wage, and Status Changes
18. Review of Orientation Period Reports
19. Committee Member Reports
20. Human Resource Director's Report:
 - a. Disciplinary Actions
 - b. Grievances and Arbitrations
21. Future Agenda Items
22. Determine Future Meeting Dates and Times
23. Adjournment

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COUNTY CLERK

JUN 29 2016

DODGE COUNTY, WIS.

4:05 p.m.
8m

Future Meetings – Tentative Schedule

Regular Meeting – Tuesday, July 19, 2016 – 9:00 a.m.

Regular Meeting – Tuesday, August 2, 2016 – 9:00 a.m.

Any person wishing to attend whom, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance, which is accessible by a person with a disability, is located on the east side of the building off Miller Street.